

MINUTES
November 12, 2009
9:30 a.m.

PRESENT: Jeff Goltz, Chairman
Philip Jones, Commissioner
Pat Oshie, Commissioner

The Regular meeting of the Washington Utilities and Transportation Commission was called to order on November 12, 2009, by Chairman Goltz. Anne Solwick, Director, Regulatory Services noted that two items were to be removed and continue to a future date, they are: Item A2, Docket UE-091570, Puget Sound Energy, Petition for Accounting Order and Item E2, Docket UT-091549, Western Wahkiakum County Telephone Company, Petition.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Jones moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Oshie seconded the motion. The motion carried (3:0).

UTILITIES:

A)1. 01:57 mp3 Docket Number UG-091635; Cascade Natural Gas Corporation; Revises the Residential Conservation Program by adding an incentive for radiant floor heating systems, increasing incentives for wall insulation and combined installation of high efficiency furnaces with duct sealing, and removing rebates for tankless water heaters and Energy Star clothes washers. Tariff Revision

Appearances: Deborah Reynolds, staff; Kathy Barnard, Cascade Natural Gas Corporation

The Commissioner's took no action, thereby allowing proposed tariff revisions to become effective November 15, 2009, by operation of law.

A)2. Docket Number UE-091570; Puget Sound Energy, Inc. ; Petition for an Accounting Order regarding the treatment of proceeds from a U.S. Treasury Department Grant to be received under Section 1603 of the American Recovery and Reinvestment Act of 2009 (ARRA) associated with new wind facilities starting with the Wild Horse Expansion Project. Petition for Accounting Order

This item was removed from this agenda to be continued at a future open meeting.

TRANSPORTATION: No Transportation items for this agenda.

OTHER: No Other items for this agenda.

Chairman Goltz recessed the meeting at 9:50 a.m.

Chairman Goltz reconvened the meeting at 10:30 a.m.

RECESSED:

A)2. 00:00 mp3 Docket Number UE-091710; Avista Corporation; Special presentation regarding Avista's Smart Grid Pilot under the American Reinvestment and Recovery Act (ARRA) demonstration grants. Special Presentation

Appearances: Steve Johnson, staff; Don Kopczynski, Avista Corporation

The meeting adjourned at 11:42 a.m.

Attested by _____
David Danner, Executive Director and Secretary